

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

USDS SDNY
DOCUMENT
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DATE FILED: 6/1/22

-against

TODD KOZEL,

Defendant.
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ORDER
19 CR 460 (KMW)

KIMBA M. WOOD, District Judge:

The Court denies the defendant's April 12, 2022 Motion to Discharge Bond. The Court grants the Government's request to propound civil discovery demands and conduct depositions regarding ownership of the \$1 million in cash used to secure the defendant's bond (the "Bond Funds") and the relationship of the defendant, his family members, and other relevant individuals to the Frank W. Kozel Revocable Family Trust (the "Trust").

SO ORDERED.

Dated: New York, New York

May 16, 2022

Kimba M. Wood

KIMBA M. WOOD
UNITED STATES DISTRICT JUDGE